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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ENCORE WOOD PRODUCTS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2001

FAS-T

SUBJECT: ENCORE WOOD PRODUCTS, INC.
REF: W01000001920

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Becky McKnight
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**ARTICLES OF INCORPORATION
OF
ENCORE WOOD PRODUCTS, INC.**

EFFECTIVE DATE
01-24-01

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:

The name of this corporation shall be: ENCORE WOOD PRODUCTS, INC.

Article 2. Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article 3. Principal Office:

The principal place of business and mailing address of this corporation shall be:
2921 NW 6th AVE., MIAMI, FL 33127

Article 4. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the initial registered agent is:
Jose G Torres CPA. 8502 NW 198th Street. Miami, FL 33015

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:

Jose Garcia	[PD]	1012 NW 32 Pl	Miami, FL 33125
Braulio Gutierrez	[VPD]	2921 NW 6 th Ave.	Miami, FL 33127
Erick Garcia	[SD]	10924 SW 71 st St.	Miami, FL 33173

Article 6. Effective Date:

The effective date of these Articles of Incorporation shall be: January 24th, 2001.

Article 7. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:

JOSE G TORRES CPA 8502 NW 198th Terrace, Miami, FL 33015

The undersigned Incorporator has executed these Articles of Incorporation on January 24, 2001



Jose G Torres

Prepared By:

Jose G. Torres
8502 NW 198th Terrace,
Hialeah, FL 33015
(305) 642-1885

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Encore Wood Products, Inc.
2. The name and address of the registered agent and office is: Jose G Torres CPA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jose G Torres CPA

01/24/01
Date

Prepared By:
Jose G. Torres
8502 NW 198th. Terrace,
Hialeah, FL 33015
(305) 642-1885

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